

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.28.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,
Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: NIGC Compliance Officer Buck

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Commissioner Zerbe to approve the agenda for 09.28.16. Vote 4 yes. 0 no. 0 abstained. 0
absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 09.14.16 as
corrected. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 6:14 p.m. - No Comments – Closed 6:15 p.m.

Correspondence: None

Discussion: Training, General Discussion with NIGC Compliance Officer Buck

Closed Session: 6:16 p.m.

Open Session: 6:44 p.m.

Adjourn for Hearing: 6:44 p.m.

Return to Meeting: 7:30 p.m.

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to accept
phone poll made on 09.15.16 to approve date change on the Tree of Giving Promo. Vote 4 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to accept
phone poll made on 09.28.16 to approve access to Surveillance for NIGC Compliance Officer
Buck. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Chairperson Dominic and supported by
Commissioner Zerbe to accept the July 2016 Internal Audit report as prepared and presented by
Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Vice Chairperson Kiogima to approve primary license 6549, key license 6983 as prepared
3 and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
4 carried.

5
6 After review and discussion a motion was made by Commissioner Zerbe and supported by
7 Secretary/Treasurer Bradley to accept the August 2016 licensing report as prepared and
8 presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
9 carried.

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11 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
12 by Commissioner Zerbe accept the Regulatory Directors report for 09.28.16 which included
13 event sheets 0048.as prepared by Regulatory Director Cook and presented by Licensing
14 Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

15
16 **Regulatory Commissioners Reports:**

- 17 1. Chairperson – Reappointment
- 18 2. Vice Chairperson – No report.
- 19 3. Secretary/Treasurer – Travel, Training
- 20 4. Commissioner – No report.

21
22 **New Business:**

23 Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to
24 reschedule the 10.05.16 and 10.19.16 to 10.12.16 and 10.26.16. Vote 4 yes. 0 no. 0
25 abstained. 0 absent. Motion carried.

26
27 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
28 Commissioner Zerbe to approve the ITCHY October Promotion. Vote 4 yes. 0 no. 0 abstained.
29 0 absent. Motion carried.

30
31 **Old Business:** N/A

32
33 **Next Meeting/Work Session**

34 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
35 approve stipend, mileage, per diem and hotel for Commissions to attend the following

- 36 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 37 • Regular Meeting at 911 Spring St. on 10.12.16. at 5:30 p.m.
- 38 • Work Session, date to be determined for meeting with Legal.
- 39 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
40 commissioners as to the date and time needed.
- 41 • Work Session – to hold if requested and approved by phone poll of commissioners as to
42 the date; time; and purpose needed.

43
44 Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn
45 meeting at 8:25 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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47 Submitted as approved by motion: Catherine Bradley
48 Date: 10.12.16